

BRANCH OF №46 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210941026669

Legal entity name	BRANCH OF №46 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, Raion Esil, Avenue Qabanbai Batir, Building 53
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sajdalin Almaz Agbaevich · Officer · 01/07/2023 - present
Former officers	Koshuaq Damina Rahmetqyzy · Officer · 13/05/2023 Zhangunisova Bahitkul' Bakitgereevna · Officer Almabekova Aqbota Danebekqyzy · Officer Kurmasheva Asem Dujsenbekovna · Officer · 06/11/2017 Balmagambetova Dina Seitzhanovna · Officer Adilqan Erlan Zholshybekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/06/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	153,720,258 25 %	220,577,090 43 %	97,317,804
Tax payments	2,479,359 25 %	3,557,695 43 %	1,569,642

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.